



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

100 East Erie Street  
Chicago, IL 60611

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

---

Thursday, December 3, 2009

10:02 AM

Board Room

---

## Call Meeting to Order

President Terrence J. O'Brien presiding, called the Recessed Annual Meeting to order at 10:02 a.m.

## Roll Call

**Present:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Clerk to Read Call of the Meeting

09-1642

To the Honorable President and  
Members of the Board of Commissioners  
Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 1, 2009 at 10:00 a.m. Due to a lack of quorum, the meeting was recessed to December 3, 2009, 10:00 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres  
Clerk

**A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this Report be Published and Filed. The motion carried by acclamation.  
Chorus of ayes - No nays**

09-1649

President's Annual Message

**Attachments:** [President's Message](#)

**A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this Report be Published and Filed. The motion carried by acclamation.  
Chorus of ayes - No nays**

## **Adjournment**

A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, to adjourn the annual meeting. The motion carried by acclamation. Chorus of ayes- No nays

## **APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 3, 2009 are hereby approved.

## **APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

December 3, 2009